

CITY OF MILLINGTON BOARD OF MAYOR AND ALDERMEN  
MINUTES OF SPECIAL MEETING  
JANUARY 1, 2017

CALL TO ORDER, PRAYER, AND PLEDGE OF ALLEGIANCE

The Board of Mayor and Aldermen of the City of Millington, TN met in special session at Millington City Hall Chambers on Sunday, January 1, 2017. Before the meeting, State Senator Mark Norris administered the Oath of Office for the new term to the Mayor and five Board members. The meeting was called to order at 4:17 pm, and opened with a prayer by Mr. McGhee. Mayor Jones led the Pledge of Allegiance.

ROLL CALL AND QUORUM DETERMINATION

The following Board members were present:

Mayor Terry Jones  
Frankie Dakin  
Larry Dagen  
Thomas McGhee  
Don Lowry  
Mike Caruthers

A quorum being present, the following proceedings were held:

4. APPROVAL OF AGENDA

Mr. Caruthers made motion to approve, and Mr. Dakin seconded. The agenda was approved by unanimous vote.

5. ACCEPT RESIGNATIONS OF MISSY BOYD ERVIN (Position 1) AND HANK HAWKINS (Position 2)

Mr. McGhee made motion to approve, and Mr. Lowry seconded. The resignations were accepted by unanimous consent.

6. DECLARE VACANCIES FOR OPEN POSITIONS

Mr. Lowry made motion to approve, and Mr. Dagen seconded. The positions were declared open by unanimous consent.

7. ACCEPT NOMINATIONS FOR OPEN BOARD POSITIONS

Mayor Jones asked for a motion to approve appointing the next two highest vote getters from the November 8, 2016 election into the open positions, i.e., Bethany Huffman for Position 1, and Al Bell for Position 2. Mr. Dagen made the motion, and Mr. Lowry seconded. The motion was approved by unanimous vote.

8. DISCUSSION ON VICE-MAYOR POSITION

Mayor Jones noted that the Board has thirty days to fill the position and recommended that it be done at the regular meeting on January 9, 2017 when a full Board will be present.

9. ADJOURN

There being no further business, the meeting was adjourned at 4:25 pm. Senator Norris administered the Oath of Office to newly-appointed Aldermen Bethany Huffman and Al Bell, and a reception followed.

These minutes are approved as of the 9<sup>th</sup> day of January, 2017.

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Terry Jones, Mayor

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Karen Findley, City Clerk